

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
Held at North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, July 11th, 2018**

Voting Members Present:

Sally Garner	Chairperson
Jean Loafman	Vice-Chairperson
Beth Frederick	Board Member
Helen DeAnda	Board Member
Ysidro Molinar	Board Member
Jay Redman	Board Member

Voting Members Absent:

Jigger Skillern	Board Member
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Board Secretary Present:

Dina Navarrette	Center Manager
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Others Present:

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF A QUORUM

Roll call of those present was taken at 3:03 p.m. by Sally Garner. It was determined that a quorum was present.

2. CONSIDER APPROVAL OF AGENDA

A motion was made by Helen DeAnda and seconded by Beth Frederick to approve the July 11, 2018 agenda. The vote was as follows:

Yes – Ysidro Molinar, Jay Redman, Helen DeAnda, Beth Frederick, Jean Loafman and Sally Garner

No –

3. CONSIDER APPROVAL OF JUNE 13th MEETING MINUTES

A motion was made by Ysidro Molinar and seconded by Jay Redman to approve the June 13th, 2018 meeting minutes. The vote was as follows:

Yes – Jean Loafman, Beth Frederick, Helen DeAnda, Ysidro Molinar, Jay Redman, and Sally Garner

No –

4. UPDATE AND DISCUSS ON MAINTENANCE, CONSTRUCTION, AND REPAIRS

- **Lapidary**
 - Dina informed the board that the City is still waiting for the final FY 18-19 budget approval from the state before capital funds may be expended. In addition Dina will be meeting with Smith Engineering to finalize all of the repairs/upgrades before contacting potential contractors about beginning the work. She expects to be able to begin the process soon after the budget is approved sometime the early part September.
- **Restrooms**
 - The partitions for the bathroom and the replacement vanity will be ordered and Dina will work with the Construction Superintendent to schedule the installation.
- **Roadrunner Room Improvements**
 - The Sound panels and windows for the roadrunner room and managers office, in addition to repairing the exterior wall, will be done by a construction contractor as soon bids are obtained and submitted.

5. UPDATE ON CHANGE OF BUSINESS HOURS REQUEST

Dina will submit a request to City Administration to officially change the hours once she can confirm that a part-time attendant position has been approved for North Mesa.

6. UPDATE AND DISCUSSION ON NMSRC ACTIVITIES AND EVENTS

Dina informed the board that she will reschedule the monthly pool tournament in the next couple of weeks. Also another garage sale will be planned early fall.

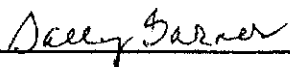
7. ANNOUNCE NEXT MEETING DATE AND TIME

The next board meeting will be held on August 8, 2018 at 3:00 pm.

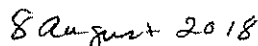
8. ADJOURNMENT

The meeting adjourned at 3:32 pm.

Minutes approved on behalf of the North Mesa Senior Recreation Center Advisory Board:



Sally Garner, Chairperson



Date